



***Town Council Monthly Meeting
Town Hall Council Chambers
December 2, 2013***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Presentation of Certificates of Appreciation
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Consent Agenda:
 - A. Minutes
 - a. November 4, 2013 Regular Meeting Minutes
 - b. November 4, 2013 Closed Session Minutes
 - c. November 14, 2013 Work Session Minutes
 - d. November 19, 2013 Special Meeting Minutes
 - e. November 19, 2013 Closed Session Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a. Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b. Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c. Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d. BEMC informed to begin underground project – 12/9/11; Notified of completed 03/04/13
 - e. 50th Anniversary Committee appointed – Committee is working on Time Capsule information and will meet when necessary to plan the March 26, 2014 Capsule dedication/sealing ceremony
 - f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program – In process to be ready for Annual Retreat
 - g. Rip Current pamphlets & Holders ordered – 08/15/13; Delivered to merchants -
 - h. Preparation of a Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
 - i. Fee Supported Canal Dredging/Maintenance District Resolution – In process
 - j. NCDOT Letter requesting investigation of Shoreline Dr. W/Beach Dr. Intersection for additional signage mailed – 09/18/13
 - k. Ordinance 93.01 being evaluated & analyzed by Attorney Isenberg – in process

- l. Jinks Creek Dredging Project Contract executed –
- m. Beach Topics – Discussed 09/24/13; Staff given research directions – discussion will continue 10/15/13; 11/14/13
- n. NCDOT Roundabout Agreement executed and funds released – 11/04/13
- o. Oyster Bay Road Survey requested from Sea Trail Masters Association –
- p. Oyster Bay Road Closing Public Hearing Notice Sent to Beacon –
- q. Sign Install Concerning Oyster Bay Road Closing at location –
- r. Notice mailed to Oyster Bay Road Closing Adjacent Property Owners –
- s. Park Development Stage 1 Contract executed – 11/05/13
- t. Windstorm Mitigation Credit information sent to Community POC's and posted on website –
- u. NCDOT Application for Bicycle and Pedestrian Planning Grant Funds submitted –
- v. Roundabout Landscape Plantings/Mulch Acceptance List emailed to NCDOT – 11/05/13
- w. Sunset Blvd. North Speed Limit Reduction Request mailed to NCDOT –
- x. GSATS Widening Project Removal Request emailed – 11/05/13
- y. Illegal No Parking Signs removed -

D. Departmental Updates

5. Old Business

- a. Appointment of Fireman's Relief Fund Board Member **Attach. 5**
- b. Jaguars Lair Update
- c. Consideration of Closed Session Minutes to Unseal **Attach. 6**
- d. Consideration of Adoption of Resolution to Apply for Bike/Pedestrian Planning Grant Funds **Attach. 7**
- e. Consideration of Adoption of Resolution Opposing the Removal of the Inlet Hazard Designation for Mad Inlet **Attach. 8**

6. Presentations of Appreciation by Mayor Pro-Tem DeVita to:

- Councilwoman Karen Joseph
- Town Administrator Gary Parker

7. Mayor Cerrato Farewell Speech

8. Administering Oath of Office to Newly Elected Officials

- i. Mayor Elect – Ronald Watts
- ii. Councilman Elect – Louis DeVita
- iii. Councilman Elect – Terry Johnson
- iv. Councilwoman Elect – Carol Scott

9. Presentation of Appreciation by Mayor Ronald Watts to:

- Mayor Richard Cerrato

10. New Business

- a. Consideration of Selection of the Mayor Pro-Tem
- b. Consideration of Adoption of the 2014 Meeting Calendar for the Council, and Planning Board Calendar **Attach. 9**
- c. Consideration of (02/18/14) Annual Retreat Agenda Items
- d. Discussion of Community Meetings Scheduled for 01/15/14 and 05/14/14 **Attach. 10**
- e. General discussion on Council Meeting Procedures
- f. Discussion Concerning Mayor's Duties

11. Public Comments – Comments are limited to three (3) minutes per speaker

12. Adjournment